



# Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center  
101 Chalmers Court, 2<sup>nd</sup> Floor, Berryville, Virginia

Item

## June 16, 2015

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### Afternoon Session 1:00 PM

1. Call To Order	4
2. Adoption Of Agenda	5
3. Citizen's Comment Period	6
4. VDOT Update	7
5. Approval of Minutes	
– May 19, 2015 Regular Meeting	8
– June 8, 2015 Work Session with VDOT Public Hearing	24
6. Consent Agenda	25
A. Conservation Easement Authority Request to Approve the Deed of Amendment for Glen Masters and Authorize the Chair to Sign Prior to Recordation.	32
7. Board of Supervisors Personnel Committee Items	38
A. Expiration of Term for appointments expiring through August 2015. <b>Action: Approve Personnel Committee recommendations:</b>	39
– English Koontz, Clarke County Industrial Development Authority for the remainder of the unexpired term vacated by Robert Hobbs ending October 30, 2018.	
– John Joyce, Clarke County Historic Preservation Commission to a four-year term expiring May 31, 2019.	
– Roderick DeArment, Clarke County Sanitary Authority for the remainder of the unexpired term vacated by Ian Williams effective June 25, 2015 and ending January 5, 2017.	
8. Board of Supervisors Work Session Items	48
A. Public Hearing 15-06 Secondary Six-Year Plan for 2015/2016 - 2020/2021 in Clarke County, and on the Secondary System Construction Budget for Fiscal Year 2016. Action: Information Only	49
B. Distribution of Board of Supervisors' Prior Goals. Action: Information Only	62
9. Board of Supervisors Finance Items	64
1. Full-Time Assistant Commonwealth's Attorney. Action: Information Only	64
2. FY2016 Salary Increase.	65
3. Promotion of Jason Hough to Sergeant. <b>Action: Acknowledge Sheriff's action to promote.</b>	68
4. Northern Shenandoah Valley Substance Abuse Coalition. <b>Action: The Committee recommends this contribution, but welcomes further discussion of the matter.</b>	69
5. Bills and Claims. <b>Action: The Finance Committee recommends acceptance.</b>	76

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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10. Joint Administrative Services Board		101
11. Government Projects Update		102
12. Miscellaneous		103
13. Summary Of Required Action		104
14. Board Member Committee Status Reports		105
15. Closed Session [as necessary]		106
16. Adjournment		107
<hr/> <b>No Evening Session</b> <hr/>		
Reports in June Packet:		108
1. Building Department		109
2. Commissioner of the Revenue		118